



**UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE
2015-2016**

Monday, April 18, 2016

3:00 – 5:00 pm, California Suite, Union

MEMBERS

Smile Dube, Economics (SSIS)
Marya Endriga, Psychology (SSIS)
Leilani Hall, Library
Marlyn Jones, Criminal Justice (HHS)
John LaRocco, Management (CBA) (Chair)
Randolph Mayes, Philosophy (A&L) (Vice Chair)

Jana Noel (EDU)
Bridget Parsh, Nursing (HHS)
Miles Roberts, Geography (NSM)
Vacant (ECS)
Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate
Kathy Garcia, Faculty Senate

Jake Hurley, Human Resources
Vacant (ASI)

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Announcements**
4. **Approval of the Minutes – April 4, 2016** **Attachment: [UARTP 15/16-26](#)**
5. **HR update**
6. **Post Tenure Review** **Guest: Jason Cowell, CFA Representative - 3:00 pm**
 - a. **CBA Section 15.35**
 - b. **UARTP Policy Section 9.06**
 - c. **Draft Amendments**
7. **Subcommittee Reports and Action**
8. **Depository for ARTP Documents**
9. **Electronic submissions of WPAF's**
 - a. **Pilot Project**
10. **Documents Pending in Units**
12. **Other Business**
13. **Adjournment**